

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000102449

**FILED**  
**Dec 15, 2008**  
**Secretary of State****Entity Name:** TRANSNATIONAL DISTRIBUTING, INC.**Current Principal Place of Business:**82 NE 26TH ST  
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 370651  
MIAMI, FL 33137**New Mailing Address:**11111 BISCAYNE BLVD  
PH 57  
NORTH MIAMI, FL 33181**FEI Number:** 71-0893404**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOROTA, JONATHAN  
11111 BISCAYNE BLVD  
SUITE 57  
N MIAMI, FL FL33181 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SOROTA, JONATHAN CEO  
Address: 11111 BISCAYNE BLVD SUITE 57  
City-St-Zip: N MIAMI, FL 33181

Title: V ( ) Delete  
Name: SOROTA, ROBERT  
Address: 11111 BISCAYNE BLVD SUITE 57  
City-St-Zip: N MIAMI, FL 33181

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: DAVID, KLEVENS  
Address: 11187 MILLPOND GREENS DR.  
City-St-Zip: BOYTON BEACH, FL 33473

Title: T ( ) Change (X) Addition  
Name: DAVID, KLEVENS  
Address: 11187 MILLPOND GREENS DR.  
City-St-Zip: BOYTON BEACH, FL 33473

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN SOROTA

CEO

12/15/2008

Electronic Signature of Signing Officer or Director

Date